

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 05585 042150Z
ACTION COME-00

INFO OCT-01 ARA-14 ISO-00 EB-08 OPIC-06 AID-05 /034 W
-----093720 050652Z /12

R 042030Z AUG 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 3049

UNCLAS PANAMA 5585

EO 11652: N/A
TAGS: EINV, US, PN
SUBJECT: INFORMATION ON BAIRO INVESTMENT, INC.

REF: STATE 175014

1. FOLLOWING INFORMATION EXTRACTED FROM PUBLIC REGISTRAR'S
RECORDS:

2. BAIRO INVESTMENT, INC., ORGANIZED IN PANAMA AUGUST 24, 1976,
AND REGISTERED AUGUST 31, 1976, TO ENGAGE IN INVESTMENT ACTIV-
ITIES AND GENERAL BUSINESS. AUTH. CAPITAL: FIVE THOUSAND
DOLLARS DIVIDED INTO 50 COMMON SHARES OF ONE HUNDRED DOLLARS
EACH. BOARD OF DIRECTORS: RODRIGO AROSEMENA, PRESIDENT;
LUIS CERVANTES; ELOY BENEDETTI DIAZ, SECRETARY. ALL LOCATED
IN "COMOSA" BLDG., SAMUEL LEWIS AND MANUEL MARIA ICAZA AVENUES,
PANAMA CITY. RESIDENT AGENT: LAW FIRM DE LA GUARDIA,
AROSEMENA & BENEDETTI, APARTADO 4150, PANAMA 5, R.P.

3. ACCORDING TO FILES MIN OF COMMERCE AND INDUSTRIES, BARIO
HAS NO RPT NO LICENSE TO OPERATE IN PANAMA AND NOT LISTED IN
LOCAL TELEPHONE AND TRADE DIRECTORIES. APPARENTLY
SUBJECT COMPANY AN OFF-SHORE ENTERPRISE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA05585
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770280-1129
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770897/aaaadeaw.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 50a0fc61-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 175014
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1708717
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON BAIRO INVESTMENT, INC.
TAGS: EINV, US, PN, BAIRO INVESTMENT INC
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/50a0fc61-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009